

Juniata County
COMMISSIONERS' BOARD MEETING
November 28, 2023 10:00 a.m.

I. Commissioners' Agenda

- A. Call to Order
 - B. Moment of Silence
 - C. Pledge of Allegiance
 - D. Approval of the November 14, 2023 Minutes
 - E. Public Comment
 - F. Meetings and Events
 - G. New Business
1. Listen to a presentation by Jeff Hackenberg, Client Relationship Manager for Penn Extension regarding the recent hiring of Ms. Torey Fischer as the new Poultry Educator.
 2. Approve an agreement with Fike Brothers Carpet One Floor & Home LLC. for carpet and floor tile repair and replacement at the H. Brown Fry Building at a total cost of \$11,330.00.
 3. Approve an agreement with S. A. Comunale for sprinkler and fire suppression maintenance and inspection services at a total cost of \$3,066.00.
 4. Approve a revision to the policy on "Reimbursement of Expenses" in the County Employee Handbook.
 5. Approve the tax exonerations for Delaware, Greenwood, and Tuscarora Townships as per the material provided.
 6. Approve the following CDBG-IDIS check as submitted by the Juniata County Planning and Community Development Department.
 - #1335 \$1,775.00 Peters Consultants, Inc. Project Costs
 7. Approve payment of the following checklists:
 - #69836 - #69889 in the amount of \$141,944.72
 - #69890 - #69931 in the amount of \$658,560.27
 8. Adopt a proposed budget for fiscal year 2024 and set the real-estate millage rate.

II. Salary Board

1. Approve the hiring of Mr. Jose Ruiz as a Juniata County Children and Youth Services caseworker effective December 27, 2023 as recommended by Ashley J. Baxter, Children & Youth Director. Mr. Ruiz replaces Keagen J. Wagner who resigned effective as of the end of business on October 27, 2023. Salary and benefits will be as per the current bargaining unit contract.
2. Approve, pending receipt of the required background clearances, the hiring of Rebecca L. Ferry as a full-time Deputy Prothonotary with the Juniata County Prothonotary's Office effective December 4, 2023 as recommended by Lori Ferry, Prothonotary and establish a starting wage

III. Retirement Board – No business scheduled.